



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

August 13, 2003

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:00 P.M.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for July 29, 2003, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for August 13, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.

NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., September 10, 2003, Fresno City Hall, 2600 Fresno Street, Council Chambers (Meeting relocated due to CSB.)
- B. Approve Monthly Trust Fund Activity Reports for June 2003. (Laid over to September meeting.)
- C. Approve Monthly Budget Report for June 2003 (Laid over to September meeting.)
- D. Consider application for ordinary disability retirement filed by Chad Phillips, Professional Engineer.
- E. Approve application for continuance of retirement allowance filed by Leo Guertin, surviving spouse of Blanche H. Guertin, who passed away on June 14, 2003.
- F. Approve application for continuance of retirement allowance filed by Deborah M. Pombo, surviving spouse of David R. Pombo, who passed away on July 1, 2003.
- G. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of September 1, 2003:

Robert Camy
Elizabeth Murrieta
Nick Yovino
John Dickson Jr.

- H. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Randall W. Reed	12/18/02	\$ 5,860.04
Maria G. Cano	5/6/03	\$ 724.45
Kathleen D. Healy	5/23/03	\$ 1,333.95
Jarret D. Jackson	6/20/03	\$ 494.27
Takenya McMiheik	6/25/03	\$ 5,672.62
Katherine Boxer Latipow	7/1/03	\$ 22,797.92

- I. Accept report of contributions withdrawn:



Employee

Separation Date

Amount

None.

J. Change of Beneficiary:

None.

II. EMPLOYEE/PERSONNEL ISSUES

A. **CLOSED SESSION** – Conference with Legal Counsel. Determination of Whether to Initiate Litigation: Pursuant to Government Code section 54956.9 Subdivision (b): Significant Exposure to Litigation involving pensionable compensation.

1. City of Fresno Employees Retirement System v. City of Fresno

III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. None.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. Response to the City and FCEA regarding the language and the financial impact of the structure for the proposed sick leave accrual bank program.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
DATE	SCHEDULED PRESENTATIONS/COMMENTS
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 9, 2004	
July 14, 2004	
September 8, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

